



Ledge Light Health District
216 Broad Street, New London, CT 06320
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**SPECIAL MEETING
OF THE BOARD OF DIRECTORS
Thursday, July 26, 2012 – 5:30 p.m.
Ledge Light Health District, 216 Broad St., New London, CT**

AGENDA

- I. CALL TO ORDER
 - a. Adoption of the Meeting Minutes of 6/14/2012
- II. PUBLIC PARTICIPATION
- III. STAFF PRESENTATION
- IV. REPORT FROM THE CHAIRPERSON
- V. COMMUNICATION FROM BOARD MEMBERS
- VI. REPORTS FROM SUBCOMMITTEES
 - a. Personnel b. Finance c. Bylaws
- VII. REPORT FROM THE DIRECTOR OF HEALTH
- VIII. FINANCIAL REPORTS
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - a. Ledge Light Health District Logo
 - b. Schedule Change for August Board Meeting
- XI. OTHER
- XII. ADJOURNMENT

POSTED: *District Office / Town of East Lyme Clerk's Office / Town of Groton Clerk's Office / City of Groton Clerk's Office / Town of Ledyard Clerk's Office / City of New London Clerk's Office / Town of Waterford Clerk's Office*